

MINUTES OF THE ARKANSAS BOARD OF PAROLE SEPTEMBER 16, 2010 @ 9:30 A.M.

BOARD MEMBERS PRESENT: Leroy Brownlee, Chairman

Abraham Carpenter, Jr., Vice-Chairman

Richard L. Mays, Jr., Secretary John Felts, Commissioner

Carolyn Robinson, Commissioner Joseph Peacock, Commissioner Jimmy Wallace, Commissioner

HEARING EXAMINERS PRESENT:

Carol V. Bohannan, Hearing Examiner/Attorney James L. Williams, II, Hearing Examiner/Attorney

OTHERS PRESENT

Dan Roberts, Deputy Director, Department of Community Correction - Parole/Probation Steve Arnold, Assistant Director, Department of Community Correction - Parole/Probation Jeff Tillman, Assistant Director, Department of Community Correction - Parole/Probation Shirley Ellingburg, Area Manager, Department of Community Correction - Institutional Release Services Solomon Graves, Administrative Services Manager, ABP Sharon Lewis, Executive Assistant to the Chairman, ABP Norma Gillerson, Fiscal Supervisor, ABP Tamara Salaam, Administrative Support Supervisor – Pre-Release, ABP Lois Hansberry, Administrative Support Supervisor – Revocation Melissa Haney, Administrative Analyst/Victim Input Coordinator, ABP

CALLED TO ORDER

Chairman Brownlee called the meeting to order at 9:30 am. A guorum was declared.

APPROVAL OF MINUTES - August 26, 2010

Commissioner Carpenter moved that the minutes be approved as presented. Commissioner Felts seconded the motion. Motion carried.

OLD BUSINESS

Mr. Graves reported on Old and New Business:

- ABP Support Staff completed the Keying Votes Training on September 14th and will begin keying votes following today's (9/16/10) ratification. Thanks were extended to Ms. Salaam for taking on additional duties and to Ms. Ellingburg, Ms. Wisemon, and other IRS staff for the training provided to ABP staff.
- The agency website has been redesigned. It will go "live" on Monday, September 20th. A presentation of the site will be given following board meeting. The final cost of the project was the previously agreed upon contract price.
- The new website address will be http://paroleboard.arkansas.gov.
- On Friday, October 15, 2010, and Monday, October 18th, trainers from DCC will be conducting a 2 day session on Motivational Interviewing. The follow-up class will be held on Monday, November 1, 2010.
- The fall Arkansas Adult Parole/Probation Association (AAPPA) Conference will be held in West Memphis, Arkansas on September 22, 2010 and September 23, 2010. Information regarding the conference was distributed.

NEW BUSINESS

- Revocation Review Process Changes are being implemented with DCC Parole Staff to bring uniformity to the revocation process. Changes will be made with document submission and hearing scheduling.
- Ohio Risk Assessment System (ORAS) Training January 2011 is the projected date to automate and implement this tool. Mr. Bryan Lovins, a representative from the University of Cincinnati will address the Board on the functionality of this Reentry tool prior to implementation.
- The FY10 Annual Report has been completed and will be printed soon. Draft copies were distributed to the Board.
- Information Technology Liaison An agreement has been made with ADC to designate a staff member to meet the basic IT needs of the Board. The Liaison will be housed at ABP and will continue to fulfill their duties with ADC as well. October 4th, is the effective date.

The September 22nd Victim Input Hearings will be rescheduled to September 20th and the September 23rd Parole Hearings (East & Wrightsville Units) will begin at 10:00 a.m. These changes will allow Board Members to attend the AAPPA Conference.

Mr. Graves will be attending Supervisory Training during the week of September 27th – October 1st.

Commissioner Wallace stated the budget process is about to begin for all state agencies and requested a meeting with Commissioner Carpenter, Ms. Gillerson and Mr. Graves to discuss the agency's budget. The Chairman stated he will get with the budget committee on a date.

FILES FOR DISCUSSION - REVIEW

The Board reviewed the listing of victim input hearings that were conducted the first half of September 2010.

RATIFICATION OF VOTES

Commissioner Mays moved.

Commissioner Carpenter seconded the motion to ratify the votes. Motion carried.

The meeting adjourned at 9:50 a.m.

Signature on File	Signature on File
Leroy Brownlee	Richard L. Mays, Jr.
Chairman	Secretary

ARKANSAS BOARD OF PAROLE FIRST BOARD VOTE RATIFICATION

SEPTEMBER 2010

<u>UNITS:</u>	RATIFIED (X)	
DELTA		
GRIMES		
MCPHERSON		
NORTH CENTRAL UNIT		
TUCKER		
TUCKER MAX.		
OTHER: TRANSFER SCREENINGS, CLEMENCIES, PARDONS, RECONSIDERATION, REVOCATION APPEALS, RESCINDS, SPECIAL CONSIDEATIONS, ACT 290, 700'S, EPA, ETC.		
MOTION BY: <u>RICHARD L. MAYS, JR.</u> SECONDED BY: <u>AB</u>	RAHAM CARPENTER, JR.	
RATIFICATION DATE: SEPTEMBER 16 2010		